

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Section 54956 of the Government Code that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special teleconference meeting on March 26, 2004 at 1:30 p.m. at the following locations:

- (1) Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.
- (2) Franklin Canyon Park, William O. Douglas Outdoor Classroom, 2600 Franklin Canyon Drive, Beverly Hills, California.

AGENDA

- I. Call to Order.
- II. Roll Call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consideration of adoption of Ordinance No. 01-2004 regarding park rules and regulations, waive first reading and introduce Ordinance No. 01-2004, "An Ordinance of the Mountains Recreation and Conservation Authority amending the Mountains Recreation and Conservation Authority Park Ordinance, and prescribing the punishment for violations thereof." Ordinance No. 01-2004 amends existing Ordinance No. 01-2003(a).
- V. Consideration of resolution authorizing entering into a sole source contract with ARTScorpsLA for community workshops and artistic services on the Vista Hermosa Park Project, Los Angeles.
- VI. Consideration of resolution authorizing entering into a sole source contract with Art Share Los Angeles for community workshops and artistic services on the Vista Hermosa Park Project, Los Angeles.
- VII. Consideration of resolution authorizing a sole source contract with the Los Angeles Conservation Corps for construction of Marsh Street Park, Los Angeles.
- VIII. Consideration of resolution authorizing a sole source contract with Artshare Los Angeles for community workshops and artistic services at Marsh Street Park, Los Angeles.
- IX. Consideration of resolution authorizing a contract with North East Trees for outreach and planning services for Marsh Street Park, Los Angeles.

- X. Consideration of resolution authorizing a sole source contract with Kenneth Kietzer for plant eradication, coordination services, and biological surveys for the Lower Topanga Arundo and Non-native Plant Eradication project, Topanga Canyon.
- XI. Consideration of resolution authorizing a sole source contract with Nathaniel Cox for plant eradication, coordination services, and biological surveys for the Lower Topanga Arundo and Non-Native Plant Eradication project, Topanga Canyon.
- XII. Consideration of resolution amending resolution No. 03-151 to include acquisition of a portion of APN 2385-023-015 in lieu of a portion of APN 2385-023-014, Coldwater Canyon Lane, Los Angeles.
- XIII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XIV. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Sections 54956.8 and 54956.9 of the Government Code. Confidential memoranda related to these items may be considered such closed session discussions. Conference with legal counsel. Number of cases: 1. (1) *City of Malibu v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*.

- XV. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 1:35 p.m. and 1:45 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Sections 54956.8 and 54956.9 of the Government Code. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item, please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112, at least 10 hours prior to the meeting.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or service, please call Board Secretary at (310) 589-3230, extension 118, at least 10 hours prior to the meeting.